

DEPARTMENT OF HOMELAND SECURITY
U.S. Customs and Border Protection

NOTICE TO DETAIN, REMOVE, OR PRESENT ALIEN

File No.:

CBP Form I-94 No.:

Port of Arrival:
PORT OF PASCAGOULA

Date:
06/01/2015

To the Owner, Agent, Master, Commanding Officer, Person in Charge, Purser, or Consignee of the
THE MASTER OF THE M/T NAVIG8 STRENGTH AND ~~CAC SHIPPING (USA) INC.~~ *K-3 Maritime Agency Inc.*

(Air Carrier, Flight Number, Ship's Agent, Vessel Name, Aircraft or Vessel ID Number, etc.)

Pursuant to the provisions of the Immigration and Nationality Act (Act), and regulations issued by the Secretary, you are hereby directed and served with a:

☒ Notice to detain the alien on board.

☐ Notice to remove the alien from the United States on _____ at _____
(Date) (Time)

☐ Notice to present the alien to _____
on _____ at _____
(Date) (Time)

☐ Notice of potential liability under section 241(c), (d), or (e) of the Act.

☐ Notice of potential liability under section 217 of the Act.

For the following reasons: THE BELOW LISTED ALIENS DETAINED TO THE VESSEL DO NOT HAVE VALID U.S VISA'S.

Alien's Name: (Complete information for multiple aliens on continuation sheet)

(b) (6)

Date of Birth:

(b) (6)

Place of Birth:

Visa Khapatnam - ap

Country of Citizenship:

INDIA

Passport Number:

(b) (6)

Arrival Date:

06/01/2015

Visa Classification:

NONE

ACTION TAKEN BY INSPECTING OFFICER:

☐ Detained for removal hearing/credible fear determination

☐ Paroled for removal proceedings

☐ Deferred Inspection: (Reporting Office and date)

☒ Other:

THE LISTED ALIENS DETAINED TO THE VESSEL DO NOT HAVE VALID U.S VISA'S

BP Officer

ame: (b) (6)

Title: CBPO

Signature: (b) (6)

Receipt of the above notice is acknowledged by:

Agent or Representative of Carrier

ame: (b) (6)

Title: *Strength master*
CB

Signature: (b) (6)

Telephone Number:

(b) (6)

Date and Time Received:

06/01/2015@

DEPARTMENT OF HOMELAND SECURITY
U.S. Customs and Border Protection

NOTICE TO DETAIN, REMOVE, OR PRESENT ALIEN

File No.:		
CBP Form I-94 No.:		
Port of Arrival: <u>Pascagoula, MS</u>	Date: <u>2 June 2015</u>	
To the Owner, Agent, Master, Commanding Officer, Person in Charge, Purser, or Consignee of the <u>MT Eagle Matsuyama</u> (Air Carrier, Flight Number, Ship's Agent, Vessel Name, Aircraft or Vessel ID Number, etc.)		
Pursuant to the provisions of the Immigration and Nationality Act (Act), and regulations issued by the Secretary, you are hereby directed and served with a:		
<input checked="" type="checkbox"/> Notice to detain the alien on board.		
<input checked="" type="checkbox"/> Notice to remove the alien from the United States <u>upon sailing</u> at <u>foreign</u> . (Date) (Time)		
<input type="checkbox"/> Notice to present the alien to _____ on _____ at _____ (Date) (Time)		
<input checked="" type="checkbox"/> Notice of potential liability under section 241(c), (d), or (e) of the Act.		
<input type="checkbox"/> Notice of potential liability under section 217 of the Act.		
For the following reasons: <u>No Visa.</u>		
Alien's Name: (Complete information for multiple aliens on continuation sheet) <u>(b) (6) + 9 on Continuation Sheet</u>		
Date of Birth: <u>(b) (6)</u>	Place of Birth: <u>Philippines</u>	
Country of Citizenship: <u>Philippines</u>	Passport Number: <u>(b) (6)</u>	
Arrival Date: <u>2 June 2015</u>	Visa Classification: <u>None</u>	
ACTION TAKEN BY INSPECTING OFFICER.		
<input type="checkbox"/> Detained for removal hearing/credible fear determination. <input type="checkbox"/> Paroled for removal proceedings		
<input type="checkbox"/> Deferred Inspection: (Reporting Office and date)		
<input checked="" type="checkbox"/> Other: <u>Detain on board.</u>		
CBP Officer Name: <u>(b) (6)</u>	Title: <u>CBPO</u>	Signature: X <u>(b) (6)</u>
Receipt of the above notice is acknowledged by:		
Agent or Representative of Carrier Name: <u>(b) (6)</u>	Title: <u>Agent</u>	Signature: X <u>(b) (6)</u>
Telephone Number: <u>(b) (6)</u>	Date and Time Received: <u>6-2-2015 1520</u>	

DEPARTMENT OF HOMELAND SECURITY
U.S. Customs and Border Protection

NOTICE TO DETAIN, REMOVE, OR PRESENT ALIEN

Port of Arrival: <u>PASCOGOLA MS-1903</u>		File No.:
		CBP Form I-94 No.:
		Date:
To the Owner, Agent, Master, Commanding Officer, Person in Charge, Purser, or Consignee of the <u>MIT NAVE Dorado - Flag: PANAMA - Agency: GAC Shipping</u> (Air Carrier, Flight Number, Ship's Agent, Vessel Name, Aircraft or Vessel ID Number, etc.)		
Pursuant to the provisions of the Immigration and Nationality Act (Act), and regulations issued by the Secretary, you are hereby directed and served with a:		
<input checked="" type="checkbox"/> Notice to detain the alien on board.		
<input checked="" type="checkbox"/> Notice to remove the alien from the United States on <u>Upon Sailing FOREIGN</u> at _____ (Date) _____ (Time)		
<input type="checkbox"/> Notice to present the alien to _____ on _____ (Date) at _____ (Time)		
<input checked="" type="checkbox"/> Notice of potential liability under section 241(c), (d), or (e) of the Act.		
<input type="checkbox"/> Notice of potential liability under section 217 of the Act.		
For the following reasons: <u>THREE DETAINED ON-BOARD</u> <u>"NO USA VISA "D"</u>		
Alien's Name: (Complete information for multiple aliens on continuation sheet)		
Date of Birth:	Place of Birth:	
Country of Citizenship: <u>SEE REVERSE</u>	Passport Number:	
Arrival Date: <u>7 JUNE 2015/1536</u>	Visa Classification: <u>NONE</u>	
ACTION TAKEN BY INSPECTING OFFICER:		
<input type="checkbox"/> Detained for removal hearing/credible fear determination <input type="checkbox"/> Paroled for removal proceedings		
<input type="checkbox"/> Deferred Inspection: (Reporting Office and date)		
<input type="checkbox"/> Other:		
CBP Officer Name: <u>(b) (6)</u>	Title: <u>CBP Officer</u>	Signature: X <u>(b) (6)</u>
Receipt of the above notice is acknowledged by:		
Agent or Representative of Carrier Name: <u>(b) (6)</u>	Title: <u>MASTER</u>	Signature: X <u>(b) (6)</u>
Telephone Number: <u>(b) (6)</u>	Date and Time Received: <u>JUN 07 2015 MOB 2439</u>	



DEPARTMENT OF HOMELAND SECURITY
U.S. Customs and Border Protection

NOTICE TO DETAIN, REMOVE, OR PRESENT ALIEN

File No.:		
CBP Form I-94 No.:		
Port of Arrival: <u>PASADENA</u>	Date: <u>6/15/2015</u>	
To the Owner, Agent, Master, Commanding Officer, Person in Charge, Purser, or Consignee of the <u>M/T VALVERDE IMO 9391490</u> (Air Carrier, Flight Number, Ship's Agent, Vessel Name, Aircraft or Vessel ID Number, etc.)		
Pursuant to the provisions of the Immigration and Nationality Act (Act), and regulations issued by the Secretary, you are hereby directed and served with a:		
<input checked="" type="checkbox"/> Notice to detain the alien on board.		
<input checked="" type="checkbox"/> Notice to remove the alien from the United States on <u>upon sailing</u> at <u>foreign</u> (Date) (Time)		
<input type="checkbox"/> Notice to present the alien to _____ on _____ at _____ (Date) (Time)		
<input checked="" type="checkbox"/> Notice of potential liability under section 241(c), (d), or (e) of the Act.		
<input type="checkbox"/> Notice of potential liability under section 217 of the Act.		
For the following reasons: <u>No Visa</u>		
Alien's Name: (Complete information for multiple aliens on continuation sheet) <u>(b) (6) + 1 on Continuation Sheet</u>		
Date of Birth: <u>01/01/1993</u>	Place of Birth: <u>India</u>	
Country of Citizenship: <u>India</u>	Passport Number: <u>(b) (6)</u>	
Arrival Date: <u>06/15/15</u>	Visa Classification: <u>No Visa</u>	
ACTION TAKEN BY INSPECTING OFFICER:		
<input type="checkbox"/> Detained for removal hearing/credible fear determination <input type="checkbox"/> Paroled for removal proceedings		
<input type="checkbox"/> Deferred Inspection: (Reporting Office and date)		
<input checked="" type="checkbox"/> Other: <u>Detain on board</u>		
CBP Officer Name: <u>(b) (6)</u>	Title: <u>CBPO</u>	Signature: X <u>(b) (6)</u>
Receipt of the above notice is acknowledged by:		
Agent or Representative of Carrier Name: <u>(b) (6)</u>	Title: <u>Agent</u>	Signature: X <u>(b) (6)</u>
Telephone Number: <u>(b) (6)</u>	Date and Time Received: <u>06/15/2015</u>	

NOTICE TO DETAIN, REMOVE, OR PRESENT ALIEN

File No.:

CBP Form I-94 No.:

Port of Arrival:

Date:

Pascagoula 1903

06/22/2015

To the Owner, Agent, Master, Commanding Officer, Person in Charge, Purser, or Consignee of the

GAC Shipping Inc % the Master of M/T ST.

(b) (6)

(Air Carrier, Flight Number, Ship's Agent, Vessel Name, Aircraft or Vessel ID Number, etc.)

Pursuant to the provisions of the Immigration and Nationality Act (Act), and regulations issued by the Secretary, you are hereby directed and served with a:

☒ Notice to detain the alien on board.

☐ Notice to remove the alien from the United States on _____ at _____
(Date) (Time)

☐ Notice to present the alien to _____
on _____ at _____
(Date) (Time)

☐ Notice of potential liability under section 241(c), (d), or (e) of the Act.

☐ Notice of potential liability under section 217 of the Act.

For the following reasons: The following crewmen are detained on board, they have NO U.S. VISA'S.

Alien's Name: (Complete information for multiple aliens on continuation sheet)

(b) (6)

Date of Birth:

(b) (6)

Place of Birth:

Kryn, Ukraine

Country of Citizenship:

Ukraine

Passport Number:

Arrival Date:

06/22/2015

Visa Classification:

NONE

ACTION TAKEN BY INSPECTING OFFICER:

☐ Detained for removal hearing/credible fear determination

☐ Paroled for removal proceedings

☐ Deferred Inspection: (Reporting Office and date)

☒ Other:

Detained on board, NO U.S. VISA'S

CBP Officer

Name: **(b) (6)**

Title: CBPO

Signature: **(b) (6)**

Receipt of the above notice is acknowledged by:

Agent or Representative of Carrier

Name: GAC Shipping Inc.

Title: X AGENT

Telephone Number:

(b) (6)



Date and Time Received:

06/22/2015 @ 0950

DEPARTMENT OF HOMELAND SECURITY
U.S. Customs and Border Protection

NOTICE TO DETAIN, REMOVE, OR PRESENT ALIEN

File No.:

CBP Form I-94 No.:

Port of Arrival:

Pascagoula MS-1903

Date:

To the Owner, Agent, Master, Commanding Officer, Person in Charge, Purser, or Consignee, of the

M/T ENERGY CENTURY - Flag: United Kingdom - Agency: GAC Shipping
(Air Carrier, Flight Number, Ship's Agent, Vessel Name, Aircraft or Vessel ID Number, etc.)

Pursuant to the provisions of the Immigration and Nationality Act (Act), and regulations issued by the Secretary, you are hereby directed and served with a:

☒ Notice to detain the alien on board.

☒ Notice to remove the alien from the United States on UPON SAID FOREIGN at _____ (Date) _____ (Time)

☐ Notice to present the alien to _____
on _____ (Date) at _____ (Time)

☒ Notice of potential liability under section 241(c), (d), or (e) of the Act.

☐ Notice of potential liability under section 217 of the Act.

For the following reasons:

TWO DETAINED ON-BOARD
NO USA Visa "D"

Alien's Name: (Complete information for multiple aliens on continuation sheet)

Date of Birth:

Place of Birth:

Country of Citizenship:

Passport Number:

Arrival Date:

26 JUNE 2015

Visa Classification:

NONE

ACTION TAKEN BY INSPECTING OFFICER:

☐ Detained for removal hearing/credible fear determination

☐ Paroled for removal proceedings

☐ Deferred Inspection: (Reporting Office and date)

☐ Other:

CBP Officer

Name: (b) (6)

Title:

CBP Officer

Signature: X

(b) (6)

Receipt of the above notice is acknowledged by:

Agent or Representative of Carrier

Name: (b) (6)

Title:

MASTER

Signature: X

Telephone Number:

C/O (928) 712-9995

Date and Time Received:

JUN 26 2015 MOB 2439

DEPARTMENT OF HOMELAND SECURITY
U.S. Customs and Border Protection

NOTICE TO DETAIN, REMOVE, OR PRESENT ALIEN

File No.:

CBP Form I-94 No.:

Date:

Port of Arrival:

PASADENA MS-1903

To the Owner, Agent, Master, Commanding Officer, Person in Charge, Purser, or Consignee of the

M/V SEABONI - Flag: MALTA - Agency: Bulk Shipping Co
(Air Carrier, Flight Number, Ship's Agent, Vessel Name, Aircraft or Vessel Number, etc.)

Pursuant to the provisions of the Immigration and Nationality Act (Act), and regulations issued by the Secretary, you are hereby directed and served with a:

☒ Notice to detain the alien on board.

☒ Notice to remove the alien from the United States on UPON SAILING FOREIGN at _____
(Date) (Time)

☐ Notice to present the alien to _____

on _____ at _____
(Date) (Time)

☒ Notice of potential liability under section 241(c), (d), or (e) of the Act.

☐ Notice of potential liability under section 217 of the Act.

For the following reasons:

21 DETAINED ON-BOARD
NO USA VISA "D"

Alien's Name: (Complete information for multiple aliens on continuation sheet)

Date of Birth:

Place of Birth:

Country of Citizenship:

Passport Number:

Arrival Date:

30 JUNE 2015/1442

Visa Classification:

NONE

ACTION TAKEN BY INSPECTING OFFICER:

☐ Detained for removal hearing/credible fear determination

☐ Paroled for removal proceedings

☐ Deferred Inspection: (Reporting Office and date)

☐ Other:

CBP Officer

Name: (b) (6)

Title: CBP OFFICER

Signature: X (b) (6)

Receipt of the above notice is acknowledged by:

Agent or Representative of Carrier

Name: (b) (6)

Title: VESSEL'S AGENT

Signature: X (b) (6)

Telephone Number: (b) (6)

Date and Time Received:

JUNE 30, 2015 1610 HRS

TO DETAIN, REMOVE, OR PRESENT ALIEN

File No.:

CBP Form I-94 No.:

Date:

06-16-2015

Owner, Agent, Master, Commanding Officer, Person in Charge, Purser, or Consignee of the

3 Maritime Co the m/T Navig 8 Strength

(Air Carrier, Flight Number, Ship's Agent, Vessel Name, Aircraft or Vessel ID Number, etc.)

Pursuant to the provisions of the Immigration and Nationality Act (Act), and regulations issued by the Secretary, you are hereby directed and served with a:

☒ Notice to detain the alien on board.

☐ Notice to remove the alien from the United States on _____ at _____
(Date) (Time)

☐ Notice to present the alien to _____
on _____ at _____
(Date) (Time)

☐ Notice of potential liability under section 241(c), (d), or (e) of the Act.

☐ Notice of potential liability under section 217 of the Act.

For the following reasons: The listed crewmen do not have valid U.S. VISA'S.

Alien's Name: (Complete information for multiple aliens on continuation sheet)

Date of Birth:

(b) (6)

Place of Birth:

VISAKHAPATNAM-AP

Country of Citizenship:

India

Passport Number:

Arrival Date:

06/16/2015

Visa Classification:

NONE

ACTION TAKEN BY INSPECTING OFFICER.

☐ Detained for removal hearing/credible fear determination

☐ Paroled for removal proceedings

☐ Deferred Inspection: (Reporting Office and date)

☒ Other:

Notice to detain Crew on board, No U.S. VISA'S

CBP Officer:

Name: (b) (6)

Title: CBPO

Signature: X

(b) (6)

Receipt of the above notice is acknowledged by:

Agent or Representative of Carrier

Name: (b) (6)

Title: Vessel Agent

Signature:

Telephone Number:

(b) (6)

Date and Time Received:

06/17/2015 0930

DEPARTMENT OF HOMELAND SECURITY
U.S. Customs and Border Protection

NOTICE TO DETAIN, REMOVE, OR PRESENT ALIEN

File No.:		
CBP Form I-94 No.:		
Port of Arrival: PASCAGOULA	Date: 07/14/2015	
To the Owner, Agent, Master, Commanding Officer, Person in Charge, Purser, or Consignee of the ENERGY PANTHER / GAC SHIPPING USA-PASCAGOULA (Air Carrier, Flight Number, Ship's Agent, Vessel Name, Aircraft or Vessel ID Number, etc.)		
Pursuant to the provisions of the Immigration and Nationality Act (Act), and regulations issued by the Secretary, you are hereby directed and served with a:		
<input checked="" type="checkbox"/> Notice to detain the alien on board.		
<input checked="" type="checkbox"/> Notice to remove the alien from the United States on <u>Upon Sailing Foreign</u> at <u>1310</u> (Date) (Time)		
<input type="checkbox"/> Notice to present the alien to _____ on _____ at _____ (Date) (Time)		
<input checked="" type="checkbox"/> Notice of potential liability under section 241(c), (d), or (e) of the Act.		
<input type="checkbox"/> Notice of potential liability under section 217 of the Act.		
For the following reasons: <u>CREW NOT IN POSSESSION OF VALID U.S. VISA. DETAINED ON BOARD IN U.S. WATERS. MUST DEPART FOREIGN WITH THE VESSEL.</u> <u>THREE, DETAINED ON-BOARD</u> <u>NO USA VISA "D"</u>		
Alien's Name: (Complete information for multiple aliens on continuation sheet)		
Date of Birth:	Place of Birth:	
Country of Citizenship:	Passport Number:	
Arrival Date: <u>14 JULY 2015 / 1310</u>	Visa Classification: <u>None</u>	
ACTION TAKEN BY INSPECTING OFFICER:		
<input type="checkbox"/> Detained for removal hearing/credible fear determination <input type="checkbox"/> Paroled for removal proceedings		
<input type="checkbox"/> Deferred Inspection: (Reporting Office and date)		
<input type="checkbox"/> Other: DETAINED ON BOARD.		
CBP Officer Name: <u>(b) (6)</u>	Title: <u>CBP Officer</u>	Signature: X <u>(b) (6)</u>
Receipt of the above notice is acknowledged by:		
Agent or Representative of Carrier Name: <u>(b) (6)</u>	Title: <u>MASTER</u>	Signature: X <u>(b) (6)</u>
Telephone Number:		Date and Time Received:

NOTICE TO DETAIN, REMOVE, OR PRESENT ALIEN

File No.:

CBP Form I-94 No.:

Port of Arrival:

Pascagoula, MS 1903

Date:

17 July 2015

To the Owner, Agent, Master, Commanding Officer, Person in-Charge, Purser, or Consignee of the

(b) (6)

To The Master of the M/T

(b) (6)

(Air Carrier, Flight Number, Ship's Agent, Vessel Name, Aircraft or Vessel ID Number, etc.)

Pursuant to the provisions of the Immigration and Nationality Act (Act), and regulations issued by the Secretary, you are hereby directed and served with a:

☒ Notice to detain the alien on board.

☐ Notice to remove the alien from the United States on _____ at _____
(Date) (Time)

☐ Notice to present the alien to _____
on _____ at _____
(Date) (Time)

☐ Notice of potential liability under section 241(c), (d), or (e) of the Act.

☐ Notice of potential liability under section 217 of the Act.

For the following reasons:

The listed subject does not possess a valid U.S. VISA.

Alien's Name: (Complete information for multiple aliens on continuation sheet)

Date of Birth:

(b) (6)

Place of Birth:

Visakhapatnam - Ap

Country of Citizenship:

India

Passport Number:

Arrival Date:

07/17/2015

Visa Classification:

NONE

ACTION TAKEN BY INSPECTING OFFICER.

☐ Detained for removal hearing/credible fear determination

☐ Paroled for removal proceedings

☐ Deferred Inspection: (Reporting Office and date)

☒ Other: Detained on board, No U.S. VISA.

CBP Officer

Name: (b) (6)

Title: CBPO

Signature:

(b) (6)

Receipt of the above notice is acknowledged by:

Agent or Representative of Carrier

Name: (b) (6)

Title: Master

Signature:

Telephone Number:

(b) (6)

Date and Time Received:

17 JUL 2015

DEPARTMENT OF HOMELAND SECURITY
U.S. Customs and Border Protection

NOTICE TO DETAIN, REMOVE, OR PRESENT ALIEN

File No.:		
CBP Form I-94 No.:		
Port of Arrival: PASCAGOULA - 1903	Date: 07/28/2015	
To the Owner, Agent, Master, Commanding Officer, Person in Charge, Purser, or Consignee of the ENERGY PANTHER / GAC SHIPPING USA-PASCAGOULA (Air Carrier, Flight Number, Ship's Agent, Vessel Name, Aircraft or Vessel ID Number, etc.)		
Pursuant to the provisions of the Immigration and Nationality Act (Act), and regulations issued by the Secretary, you are hereby directed and served with a:		
<input checked="" type="checkbox"/> Notice to detain the alien on board.		
<input checked="" type="checkbox"/> Notice to remove the alien from the United States on <u>Upon Sailing Foreign</u> at _____ (Time) (Date)		
<input type="checkbox"/> Notice to present the alien to _____ on _____ at _____ (Date) (Time)		
<input checked="" type="checkbox"/> Notice of potential liability under section 241(c), (d), or (e) of the Act.		
<input type="checkbox"/> Notice of potential liability under section 217 of the Act.		
For the following reasons: CREW NOT IN POSSESSION OF VALID U.S. VISA. DETAINED ON BOARD IN U.S. WATERS. MUST DEPART FOREIGN WITH THE VESSEL.		
Alien's Name: (Complete information for multiple aliens on continuation sheet)		
Date of Birth:	Place of Birth:	
Country of Citizenship: <u>SEE REVERSE</u>	Passport Number: <u>SEE REVERSE</u>	
Arrival Date: <u>29 July 2015 / 0640</u>	Visa Classification: <u>ALONE</u>	
ACTION TAKEN BY INSPECTING OFFICER:		
<input type="checkbox"/> Detained for removal hearing/credible fear determination	<input type="checkbox"/> Paroled for removal proceedings	
<input type="checkbox"/> Deferred Inspection: (Reporting Office and date)		
<input type="checkbox"/> Other: DETAINED ON BOARD.		
CBP Officer Name: (b) (6)	Title: <u>CBPO</u>	Signature: X (b) (6)
Receipt of the above notice is acknowledged by:		
Agent or Representative of Carrier, Name: (b) (6)	Title: <u>MASTER</u>	Signature: X (b) (6)
Telephone Number: (b) (6)	Date and Time Received: JUL 29 2015 MOB 2439	

DEPARTMENT OF HOMELAND SECURITY
U.S. Customs and Border Protection

NOTICE TO DETAIN, REMOVE, OR PRESENT ALIEN

File No.:

CBP Form I-94 No.:

Port of Arrival:

Pascagoula, MS

Date:

8/1/15

To the Owner, Agent, Master, Commanding Officer, Person in Charge, Purser, or Consignee of the

VALCOSSA

(Air Carrier, Flight Number, Ship's Agent, Vessel Name, Aircraft or Vessel ID Number, etc.)

Pursuant to the provisions of the Immigration and Nationality Act (Act), and regulations issued by the Secretary, you are hereby directed and served with a:

☒ Notice to detain the alien on board.

☒ Notice to remove the alien from the United States on upon sail at _____ (Date) (Time)

☐ Notice to present the alien to _____ on _____ at _____ (Date) (Time)

☒ Notice of potential liability under section 241(c), (d), or (e) of the Act.

☐ Notice of potential liability under section 217 of the Act.

For the following reasons:

No valid US Visa

Alien Name: (Complete information for multiple aliens on continuation sheet)

(b) (6)

Place of Birth:

India

Country of Citizenship:

India

Passport Number:

(b) (6)

Arrival Date:

Visa Classification:

Non

ACTION TAKEN BY INSPECTING OFFICER:

☐ Detained for removal hearing/credible fear determination

☐ Paroled for removal proceedings

☐ Deferred Inspection: (Reporting Office and date)

☒ Other:

Detained on Board

CBP Officer

Name:

(b) (6)

Title:

CBP Officer

Signature: X

(b) (6)

Receipt of the above notice is acknowledged by:

Agent or Representative of Carrier

Name:

(b) (6)

Title:

Agent

Signature: X

Telephone Number:

(b) (6)

Date and Time Received:

8/1/15 @ 0843

NOTICE TO DETAIN, REMOVE, OR PRESENT ALIEN

File No.:

CBP Form I-94 No.:

Date:

08-05-2015

Point of Arrival:

Pascagoula, MS - 1903

To the Owner, Agent, Master, Commanding Officer, Person in Charge, Purser, or Consignee of the

Agent - Ross Maritime c/o The master of the M/T (b) (6)

(Air Carrier, Flight Number, Ship's Agent, Vessel Name, Aircraft or Vessel ID Number, etc.)

Pursuant to the provisions of the Immigration and Nationality Act (Act), and regulations issued by the Secretary, you are hereby directed and served with a:

☒ Notice to detain the alien on board.

☐ Notice to remove the alien from the United States on _____ at _____
(Date) (Time)

☐ Notice to present the alien to _____
on _____ at _____
(Date) (Time)

☐ Notice of potential liability under section 241(c), (d), or (e) of the Act.

☐ Notice of potential liability under section 217 of the Act.

For the following reasons: The following crewmen do not have valid U.S. VISA'S.

Alien's Name: (Complete information for multiple aliens on continuation sheet)

Date of Birth:

(b) (6)

Place of Birth:

Sarzora Goa

Country of Citizenship:

India

Passport Number:

Arrival Date:

Visa Classification:

NON

ACTION TAKEN BY INSPECTING OFFICER:

☐ Detained for removal hearing/credible fear determination ☐ Paroled for removal proceedings

☐ Deferred Inspection: (Reporting Office and date)

☐ Other:

Detained on board, NO U.S. VISA.

CBP Officer

Name: (b) (6)

Title: CBPO

Signature: (b) (6)

Receipt of the above notice is acknowledged by:

Agent or Representative of Carrier

Name: (b) (6)

Title: Agent

Signature: (b) (6)

Telephone Number:

(b) (6)

Date and Time Received:

08/05/2015

NOTICE TO DETAIN, REMOVE, OR PRESENT ALIEN

File No.:

CBP Form I-94 No.:

Date:

Pascagoula, MS

10 Aug 2015

To the Owner, Agent, Master, Commanding Officer, Person in Charge, Purser, or Consignee of the

MT Sunshine Express

(Air Carrier, Flight Number, Ship's Agent, Vessel Name, Aircraft or Vessel ID Number, etc.)

Pursuant to the provisions of the Immigration and Nationality Act (Act), and regulations issued by the Secretary, you are hereby directed and served with a:

☒ Notice to detain the alien on board.

☒ Notice to remove the alien from the United States on

upon sailing

(Date)

(Time)

☐ Notice to present the alien to

on

(Date)

at

(Time)

☒ Notice of potential liability under section 241(c), (d), or (e) of the Act.

☐ Notice of potential liability under section 217 of the Act.

For the following reasons:

No Visa

Alien's Name: (Complete information for multiple aliens on continuation sheet)

See 9 crew on reverse.

Date of Birth:

Place of Birth:

Country of Citizenship:

Passport Number:

Arrival Date:

Visa Classification:

ACTION TAKEN BY INSPECTING OFFICER.

☐ Detained for removal hearing/credible fear determination

☐ Paroled for removal proceedings

☐ Deferred Inspection: (Reporting Office and date)

☒ Other: Detain on board.

CBP Officer

Name:

(b) (6)

Title:

CBPO

Signature: X

(b) (6)

Receipt of the above notice is acknowledged by:

Agent or Representative of Carrier

Name:

(b) (6)

Title:

Signature: X

Telephone Number:

(b) (6)

Date and Time Received:

8/10/15 4:00 PM

DEPARTMENT OF HOMELAND SECURITY
U.S. Customs and Border Protection

NOTICE TO DETAIN, REMOVE, OR PRESENT ALIEN

File No.:		
CBP Form I-94 No.:		
Port of Arrival: PASCAGOULA	Date: 08/14/2015	
To the Owner, Agent, Master, Commanding Officer, Person in Charge, Purser, or Consignee of the ENERGY PANTHER / GAC SHIPPING USA-PASCAGOULA (Air Carrier, Flight Number, Ship's Agent, Vessel Name, Aircraft or Vessel ID Number, etc.)		
Pursuant to the provisions of the Immigration and Nationality Act (Act), and regulations issued by the Secretary, you are hereby directed and served with a:		
<input checked="" type="checkbox"/> Notice to detain the alien on board.		
<input checked="" type="checkbox"/> Notice to remove the alien from the United States on <u>Upon Sail</u> at _____ (Date) (Time)		
<input type="checkbox"/> Notice to present the alien to _____ on _____ at _____ (Date) (Time)		
<input checked="" type="checkbox"/> Notice of potential liability under section 241(c), (d), or (e) of the Act.		
<input type="checkbox"/> Notice of potential liability under section 217 of the Act.		
For the following reasons: <u>CREW NOT IN POSSESSION OF VALID U.S. VISA. DETAINED ON BOARD IN U.S. WATERS. MUST DEPART FOREIGN WITH THE VESSEL.</u>		
Alien's Name: (Complete information for multiple aliens on continuation sheet) <u>SEE 2nd PAGE</u>		
Date of Birth:	Place of Birth:	
Country of Citizenship:	Passport Number:	
Arrival Date:	Visa Classification:	
ACTION TAKEN BY INSPECTING OFFICER:		
<input type="checkbox"/> Detained for removal hearing/credible fear determination <input type="checkbox"/> Paroled for removal proceedings		
<input type="checkbox"/> Deferred Inspection: (Reporting Office and date)		
<input checked="" type="checkbox"/> Other: DETAINED ON BOARD.		
CBP Officer Name: <u>(b) (6)</u>	Title: <u>CBPO</u>	Signature: X <u>(b) (6)</u>
Receipt of the above notice is acknowledged by:		
Agent or Representative of Carrier Name: <u>(b) (6)</u>	Title: <u>Agent</u>	Signature: X <u>(b) (6)</u>
Telephone: <u>(b) (6)</u>	Date and Time Received: <u>8/14/2015 15:30</u>	

NOTICE TO DETAIN, REMOVE, OR PRESENT ALIEN

File No.:

CBP Form I-94 No.:

Port of Arrival:

Date:

Pascagoula, MS - 1903

16 Aug 2015

To the Owner, Agent, Master, Commanding Officer, Person in Charge, Purser, or Consignee of the

GAC North America % The Master of the M/T Sakura Princess

(Air Carrier, Flight Number, Ship's Agent, Vessel Name, Aircraft or Vessel ID Number, etc.)

Pursuant to the provisions of the Immigration and Nationality Act (Act), and regulations issued by the Secretary, you are hereby directed and served with a:

☒ Notice to detain the alien on board.

☐ Notice to remove the alien from the United States on 16 Aug at _____ (Date) (Time)

☐ Notice to present the alien to _____ on _____ at _____ (Date) (Time)

☐ Notice of potential liability under section 241(c), (d), or (e) of the Act.

☐ Notice of potential liability under section 217 of the Act.

For the following reasons: The following crew do not have valid U.S. VISA's.

Alien's Name: (Complete information for multiple aliens on continuation sheet)

Date of Birth:

(b) (6)

Place of Birth:

Farako

Country of Citizenship:

Greece

Passport Number:

Arrival Date:

16 Aug 08/16/2015

Visa Classification:

NONE

ACTION TAKEN BY INSPECTING OFFICER.

☐ Detained for removal hearing/credible fear determination

☐ Paroled for removal proceedings

☐ Deferred Inspection: (Reporting Office and date)

☒ Other: Crew No U.S. VISA

CBP Officer

Name: (b) (6)

Title: CBPO

Receipt of the above notice is acknowledged by:

Agent or Representative of Carrier

Name: (b) (6)

Title: Agent

Telephone Number:

(b) (6)



(b) (6)

Date and Time Received:

16 AUG 2015 1410

NOTICE TO DETAIN, REMOVE, OR PRESENT ALIEN

CBP Form I-259 (12/05)

DEPARTMENT OF HOMELAND SECURITY
U.S. Customs and Border Protection

NOTICE TO DETAIN, REMOVE, OR PRESENT ALIEN

File No.:

CBP Form I-94 No.:

Port of Arrival:

Pascagoula

Date:

08/20/15

To the Owner, Agent, Master, Commanding Officer, Person in Charge, Purser, or Consignee of the

M/T VALUENCE

(Air Carrier, Flight Number, Ship's Agent, Vessel Name, Aircraft or Vessel ID Number, etc.)

Pursuant to the provisions of the Immigration and Nationality Act (Act), and regulations issued by the Secretary, you are hereby directed and served with a:

☒ Notice to detain the alien on board.

☒ Notice to remove the alien from the United States on Apr 5 at _____
(Date) (Time)

☐ Notice to present the alien to _____
on _____ at _____
(Date) (Time)

☒ Notice of potential liability under section 241(c), (d), or (e) of the Act.

☐ Notice of potential liability under section 217 of the Act.

For the following reasons:

Alien's Name: (Complete information for multiple aliens on continuation sheet)

Date of Birth:

(b) (6)

Place of Birth:

SARZOR GOA

Country of Citizenship:

India

Passport Number:

Arrival Date:

8/20/15

Visa Classification:

None

ACTION TAKEN BY INSPECTING OFFICER:

☐ Detained for removal hearing/credible fear determination

☐ Paroled for removal proceedings

☐ Deferred Inspection: (Reporting Office and date)

☒ Other:

Detained on Board

CBP Officer:

Name: (b) (6)

Title: CBPO

Signature: X

(b) (6)

Receipt of the above notice is acknowledged by:

Agent or Representative of Carrier

Name: (b) (6)

Title: Agent

Signature: X

Date and Time Received:

DEPARTMENT OF HOMELAND SECURITY
U.S. Customs and Border Protection

NOTICE TO DETAIN, REMOVE, OR PRESENT ALIEN

File No.:

CBP Form I-94 No.:

Port of Arrival:
PASCAGOULA

Date:
08/26/2015

To the Owner, Agent, Master, Commanding Officer, Person in Charge, Purser, or Consignee of the

ENERGY PANTHER / GAC SHIPPING USA-PASCAGOULA

(Air Carrier, Flight Number, Ship's Agent, Vessel Name, Aircraft or Vessel ID Number, etc.)

Pursuant to the provisions of the Immigration and Nationality Act (Act), and regulations issued by the Secretary, you are hereby directed and served with a:

☒ Notice to detain the alien on board.

☒ Notice to remove the alien from the United States on

Upon Sailing Foreign at

(Time)

☐ Notice to present the alien to

on

at

(Date)

(Time)

☒ Notice of potential liability under section 241(c), (d), or (e) of the Act.

☐ Notice of potential liability under section 217 of the Act.

For the following reasons: CREW NOT IN POSSESSION OF VALID U.S. VISA. DETAINED ON BOARD IN U.S. WATERS. MUST DEPART FOREIGN WITH THE VESSEL.

Alien's Name: (Complete information for multiple aliens on continuation sheet)

Date of Birth:

(b) (6)

Place of Birth:

KPACHO APCKNN KPAR

Country of Citizenship:

Russian

Passport Number:

Arrival Date:

08/27/2015

Visa Classification:

NO VISA

ACTION TAKEN BY INSPECTING OFFICER:

☐ Detained for removal hearing/credible fear determination

☐ Paroled for removal proceedings

☐ Deferred Inspection: (Reporting Office and date)

☒ Other:

DETAINED ON BOARD.

CBP Officer:

Name:

(b) (6)

Title:

CBPO

Signature: X

(b) (6)

Receipt of the above notice is acknowledged by:

Agent or Representative of Carrier

Name:

(b) (6)

Title:

AGENT

Signature: X

Telephone Number:

(b) (6)

Date and Time Received:

08/28/2015 20950



NOTICE TO DETAIN, REMOVE, OR PRESENT ALIEN

File No.:

CBP Form I-94 No.:

Port of Arrival:

Date:

Pascagoula - 1903

02 Sept 2015

To the Owner, Agent, Master, Commanding Officer, Person in Charge, Purser, or Consignee of the

GAC North America /o The Master of the Navig8Strength
(Air Carrier, Flight Number, Ship's Agent, Vessel Name, Aircraft or Vessel ID Number, etc.)

Pursuant to the provisions of the Immigration and Nationality Act (Act), and regulations issued by the Secretary, you are hereby directed and served with a:

☒ Notice to detain the alien on board.

☐ Notice to remove the alien from the United States on _____ at _____
(Date) (Time)

☐ Notice to present the alien to _____
on _____ at _____
(Date) (Time)

☐ Notice of potential liability under section 241(c), (d), or (e) of the Act.

☐ Notice of potential liability under section 217 of the Act.

For the following reasons: The listed crewmen does not have a U.S. VISA

Alien's Name: (Complete information for multiple aliens on continuation sheet)

Date of Birth:

(b) (6)

Place of Birth:

Visakhapatnam - Ap

Country of Citizenship:

India

Passport Number:

Arrival Date:

09/02/2015

Visa Classification:

NOVIE

ACTION TAKEN BY INSPECTING OFFICER.

☐ Detained for removal hearing/credible fear determination

☐ Paroled for removal proceedings

☐ Deferred Inspection: (Reporting Office and date)

☒ Other:

Crewmen No VISA.

CBP Officer

Name: (b) (6)

Title: CBPO

Signature: X

Receipt of the above notice is acknowledged by:

Agent or Representative of Carrier/

Name: (b) (6)

Title: AGENT

Signature: X

Telephone Number:

(b) (6)

Date and Time Received:

9/2/15

1025

NOTICE TO DETAIN, REMOVE, OR PRESENT ALIEN

File No.:

CBP Form I-94 No.:

Date:

Port of Arrival:

Pascagoula - 1903

To the Owner, Agent, Master, Commanding Officer, Person in Charge, Purser, or Consignee of the

GAC North America Co The Master of the M/T Nade Pulsar

(Air Carrier, Flight Number, Ship's Agent, Vessel Name, Aircraft or Vessel ID Number, etc.)

Pursuant to the provisions of the Immigration and Nationality Act (Act), and regulations issued by the Secretary, you are hereby directed and served with a:

☒ Notice to detain the alien on board.

☐ Notice to remove the alien from the United States on

Upon Sail to Foreign (Date)

at (Time)

☐ Notice to present the alien to

on

(Date)

at

(Time)

☒ Notice of potential liability under section 241(c), (d), or (e) of the Act.

☐ Notice of potential liability under section 217 of the Act.

For the following reasons:

The listed crewmen do not have valid U.S. VISA's.

Alien's Name: (Complete information for multiple aliens on continuation sheet)

Date of Birth:

(b) (6)

Place of Birth:

Neelankoth Kerala

Country of Citizenship:

India

Passport Number:

Arrival Date:

09/08/2015

Visa Classification:

None

ACTION TAKEN BY INSPECTING OFFICER.

☐ Detained for removal hearing/credible fear determination

☐ Paroled for removal proceedings

☐ Deferred Inspection: (Reporting Office and date)

☒ Other:

Detained to the vessel. Crewmen have no U.S. VISA.

CBP Officer:

Name: (b) (6)

Title: CBPO

Signature: X

(b) (6)

Receipt of the above notice is acknowledged by:

Agent or Representative of Carrier

Name: (b) (6)

Title: Agent

Signature: X

Telephone Number:

(b) (6)

Date and Time Received:

1835

NOTICE TO DETAIN, REMOVE, OR PRESENT ALIEN

File No.:

CBP Form I-94 No.:

Date:

Port of Arrival:

Pascagoula MS-1903

To the Owner, Agent, Master, Commanding Officer, Person in Charge, Purser, or Consignee of the

LGP/C TOURAINE - Flag: Hong Kong - Agency: F. H. H. - GREEN
(Air Carrier, Flight Number, Ship's Agent, Vessel Name, Aircraft or Vessel ID Number, etc.)

Pursuant to the provisions of the Immigration and Nationality Act (Act), and regulations issued by the Secretary, you are hereby directed and served with a:

☒ Notice to detain the alien on board.

☒ Notice to remove the alien from the United States on

Upon Sailing Foreign at

(Time)

☐ Notice to present the alien to

on

at

(Date)

(Time)

☒ Notice of potential liability under section 241(c), (d), or (e) of the Act.

☐ Notice of potential liability under section 217 of the Act.

For the following reasons:

NO USA

Alien's Name: (Complete information for multiple aliens on continuation sheet)

Date of Birth:

(b) (6)

Place of Birth:

HRVATSKO

Country of Citizenship:

Republic of CROATIA

Passport Number:

Arrival Date:

11 September 2015/0230

Visa Classification:

NONE

ACTION TAKEN BY INSPECTING OFFICER:

☐ Detained for removal hearing/credible fear determination

☐ Paroled for removal proceedings

☐ Deferred Inspection: (Reporting Office and date)

☐ Other:

CBP Officer

Name:

(b) (6)

Title:

CBP Officer

Signature: X

(b) (6)

Receipt of

Agent or

Name:

Title:

MASTER

Signature: X

Telephone Number:

(b) (6)

Date and Time Received:

11 September 2015

DEPARTMENT OF HOMELAND SECURITY
U.S. Customs and Border Protection

NOTICE TO DETAIN, REMOVE, OR PRESENT ALIEN

File No.:

CBP Form I-94 No.:

Port of Arrival:

PASCAGOULA MS-1903

Date:

To the Owner, Agent, Master, Commanding Officer, Person in Charge, Purser, or Consignee of the

M/T ISE PRINCESS - Flag: LIBERIA - Agency: BAC Shipping
(Air Carrier, Flight Number, Ship's Agent, Vessel Name, Aircraft or Vessel ID Number, etc.)

Pursuant to the provisions of the Immigration and Nationality Act (Act), and regulations issued by the Secretary, you are hereby directed and served with a:

☒ Notice to detain the alien on board.

☒ Notice to remove the alien from the United States on Upon Sailing Foreign at _____ (Date) (Time)

☐ Notice to present the alien to

on _____ at _____ (Date) (Time)

☒ Notice of potential liability under section 241(c), (d), or (e) of the Act.

☐ Notice of potential liability under section 217 of the Act.

For the following reasons:

NO USA VISA "D"

ONE DETAINED ON-BOARD

Alien's Name: (Complete information for multiple aliens on continuation sheet)

Date of Birth:

(b) (6)

Place of Birth:

BULUSAN SORSOGON

Country of Citizenship:

Philippines

Passport Number:

None

Arrival Date:

ACTION TAKEN BY INSPECTING OFFICER:

☐ Detained for removal hearing/credible fear determination.

☐ Paroled for removal proceedings

☐ Deferred Inspection: (Reporting Office and date)

☐ Other:

CBP Officer

Name:

(b) (6)

Title:

CBP Officer

Receipt

Agent of

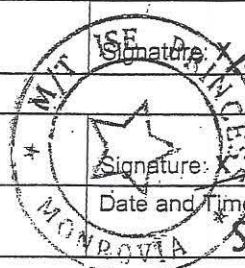
Name:

Title:

MASTER

Telephone Number:

c/o (b) (6)



(b) (6)

DEPARTMENT OF HOMELAND SECURITY
U.S. Customs and Border Protection

NOTICE TO DETAIN, REMOVE, OR PRESENT ALIEN

File No.:		
CBP Form I-94 No.:		
Port of Arrival: <u>Pascagoula, MS</u>	Date: <u>9/30/2015</u>	
To the Owner, Agent, Master, Commanding Officer, Person in Charge, Purser, or Consignee of the <u>RITA M</u> (Air Carrier, Flight Number, Ship's Agent, Vessel Name, Aircraft or Vessel ID Number, etc.)		
Pursuant to the provisions of the Immigration and Nationality Act (Act), and regulations issued by the Secretary, you are hereby directed and served with a:		
<input checked="" type="checkbox"/> Notice to detain the alien on board.		
<input checked="" type="checkbox"/> Notice to remove the alien from the United States on <u>upon sail</u> at _____ (Time)		
<input type="checkbox"/> Notice to present the alien to _____ on _____ (Date) at _____ (Time)		
<input checked="" type="checkbox"/> Notice of potential liability under section 241(c), (d), or (e) of the Act.		
<input type="checkbox"/> Notice of potential liability under section 217 of the Act.		
For the following reasons: <u>No valid US VISA</u>		
Alien's Name: (Complete information for multiple aliens on continuation sheet) <u>[REDACTED]</u>		
Date of Birth: <u>(b) (6)</u>	Place of Birth: <u>India</u>	
Country of Citizenship: <u>India</u>	Passport Number: <u>[REDACTED]</u>	
Arrival Date: <u>9/29/15</u>	Visa Classification: <u>None</u>	
ACTION TAKEN BY INSPECTING OFFICER:		
<input type="checkbox"/> Detained for removal hearing/credible fear determination		
<input type="checkbox"/> Paroled for removal proceedings		
<input type="checkbox"/> Deferred Inspection: (Reporting Office and date)		
<input checked="" type="checkbox"/> Other: <u>Detained on Board</u>		
CBP Officer Name: <u>(b) (6)</u>	Title: <u>CBP Officer</u>	Signature: X <u>(b) (6)</u>
Receipt Agent or Name: <u>(b) (6)</u>	d by: _____	
Name: _____	Title: <u>MASTER</u>	Signature: X
Telephone Number: <u>MID GULF SHIPPING CO.</u>	Date and Time Received: <u>30 Sept 2015 : 09:50 AM</u>	

DEPARTMENT OF HOMELAND SECURITY
U.S. Customs and Border Protection


NOTICE TO DETAIN, REMOVE, OR PRESENT ALIEN

File No.:		
CBP Form I-94 No.:		
Port of Arrival: <u>PASCAZOLA</u>	Date: <u>09/04/2015</u>	
To the Owner, Agent, Master, Commanding Officer, Person in Charge, Purser, or Consignee of the <u>90 CAPT. VALVERDE</u> (Air Carrier, Flight Number, Ship's Agent, Vessel Name, Aircraft or Vessel ID Number, etc.)		
Pursuant to the provisions of the Immigration and Nationality Act (Act), and regulations issued by the Secretary, you are hereby directed and served with a:		
<input checked="" type="checkbox"/> Notice to detain the alien on board.		
<input type="checkbox"/> Notice to remove the alien from the United States on _____ at _____ (Date) (Time)		
<input type="checkbox"/> Notice to present the alien to _____ on _____ at _____ (Date) (Time)		
<input checked="" type="checkbox"/> Notice of potential liability under section 241(c), (d), or (e) of the Act.		
<input type="checkbox"/> Notice of potential liability under section 217 of the Act.		
For the following reasons: <u>Crewmen NO U.S. VISA</u>		
Alien's Name: (Complete information for multiple aliens on continuation sheet) [REDACTED]		
Date of Birth: <u>(b) (6)</u>	Place of Birth:	
Country of Citizenship: <u>India</u>	Passport Number: [REDACTED]	
Arrival Date: <u>09/04/15</u>	Visa Classification: <u>No</u>	
ACTION TAKEN BY INSPECTING OFFICER:		
<input type="checkbox"/> Detained for removal hearing/credible fear determination <input type="checkbox"/> Paroled for removal proceedings		
<input type="checkbox"/> Deferred Inspection: (Reporting Office and date)		
<input checked="" type="checkbox"/> Other: <u>Crewmen detained on board NO U.S. VISA</u>		
CBP Officer Name: <u>(b) (6)</u>	Title: <u>CBPO</u>	Signature: <u>(b) (6)</u>
Receipt of the above notice is acknowledged by:		
Agent or Representative of Carrier Name: <u>(b) (6)</u>	Title: <u>Agent</u>	Signature: <u>X</u>
Telephone Number: <u>(b) (6)</u>	Date and Time Received: <u>09/04/15 @ 1200</u>	

DEPARTMENT OF HOMELAND SECURITY
U.S. Customs and Border Protection

NOTICE TO DETAIN, REMOVE, OR PRESENT ALIEN

File No.:	
CBP Form I-94 No.:	
Port of Arrival: <u>PASCAGOULA MS-1923</u>	Date:
To the Owner, Agent, Master, Commanding Officer, Person in Charge, Purser, or Consignee of the <u>M/T DHONOUSSA</u> <u>Flag: GREECE</u> <u>Agency: GAC Shipping</u> (Air Carrier, Flight Number, Ship's Agent, Vessel Name, Aircraft or Vessel ID Number, etc.)	
Pursuant to the provisions of the Immigration and Nationality Act (Act), and regulations issued by the Secretary, you are hereby directed and served with a:	
<input checked="" type="checkbox"/> Notice to detain the alien on board.	
<input checked="" type="checkbox"/> Notice to remove the alien from the United States on <u>Upon Sailing Foreign</u> at _____ (Date) _____ (Time)	
<input type="checkbox"/> Notice to present the alien to _____ on _____ at _____ (Date) _____ (Time)	
<input checked="" type="checkbox"/> Notice of potential liability under section 241(c), (d), or (e) of the Act.	
<input type="checkbox"/> Notice of potential liability under section 217 of the Act.	
For the following reasons: <u>ONE DETAINED ON-BOARD</u> <u>"NO USA VISA" "D"</u>	
Alien's Name: (Complete information for multiple aliens on continuation sheet) <u>[REDACTED]</u>	
Date of Birth: <u>(b) (6)</u>	Place of Birth: <u>Satres, Greece</u>
Country of Citizenship: <u>Greece</u>	Passport Number: <u>[REDACTED]</u>
Arrival Date: <u>9/4/2015</u>	Visa Classification: <u>NONE</u>
ACTION TAKEN BY INSPECTING OFFICER:	
<input type="checkbox"/> Detained for removal hearing/credible fear determination <input type="checkbox"/> Paroled for removal proceedings	
<input type="checkbox"/> Deferred Inspection: (Reporting Office and date)	
<input type="checkbox"/> Other:	
CBP Officer Name: <u>(b) (6)</u>	Title: <u>CBP Officer</u> Signature: X <u>(b) (6)</u>
Receipt Agent or Name: <u>(b) (6)</u>	Title: <u>Agent</u> Signature: X <u>(b) (6)</u>
Telephone Number: <u>(b) (6)</u>	Date and Time Received: <u>9/4/2015 2100</u>



DEPARTMENT OF HOMELAND SECURITY
U.S. Customs and Border Protection

NOTICE TO DETAIN, REMOVE, OR PRESENT ALIEN

File No.:
CBP Form I-94 No.:
Port of Arrival: <u>Pascagoula, Ms - 1903</u>
Date: <u>02 Sept, 2015</u>

To the Owner, Agent, Master, Commanding Officer, Person in Charge, Purser, or Consignee of the
HUA HAI LONG - Flag P.R.C.
(Air Carrier, Flight Number, Ship's Agent, Vessel Name, Aircraft or Vessel ID Number, etc.)

Pursuant to the provisions of the Immigration and Nationality Act (Act), and regulations issued by the Secretary, you are hereby directed and served with a:

- ☒ Notice to detain the alien on board.
- ☒ Notice to remove the alien from the United States on Upon 90 Day Foreign (Date) at (Time)
- ☐ Notice to present the alien to _____
on _____ (Date) at _____ (Time)
- ☒ Notice of potential liability under section 241(c), (d), or (e) of the Act.
- ☐ Notice of potential liability under section 217 of the Act.

For the following reasons: No Visa - 21 Detained On-Board

Alien's Name: (Complete information for multiple aliens on continuation sheet)

Date of Birth: <u>(b) (6)</u>	Place of Birth: <u>FUJIAN</u>
Country of Citizenship: <u>P.R.C.</u>	Passport Number: <u>(b) (6)</u>
Arrival Date: <u>02 Sept 2015 / 1730</u>	Visa Classification: <u>NONE</u>

ACTION TAKEN BY INSPECTING OFFICER:

- ☐ Detained for removal hearing/credible fear determination ☐ Paroled for removal proceedings
- ☐ Deferred Inspection: (Reporting Office and date)
- ☐ Other:

CBP Officer Name: <u>(b) (6)</u>	Title: <u>CBP Officer</u>	Signature: <u>(b) (6)</u>
Received by: <u>(b) (6)</u>	Title: <u>MANAGER</u>	Signature: <u>(b) (6)</u>
Agent Name: <u>(b) (6)</u>	Date and Time Received: <u>SEP 02 2015 MOB 2439 / 1921</u>	

DEPARTMENT OF HOMELAND SECURITY
U.S. Customs and Border Protection

NOTICE TO DETAIN, REMOVE, OR PRESENT ALIEN

File No.:		
CBP Form I-94 No.:		
Port of Arrival: <u>Pascagoula MS</u>	Date: <u>5/30/2014</u>	
To the Owner, Agent, Master, Commanding Officer, Person in Charge, Purser, or Consignee of the <u>UA1055A</u> (Air Carrier, Flight Number, Ship's Agent, Vessel Name, Aircraft or Vessel ID Number, etc.)		
Pursuant to the provisions of the Immigration and Nationality Act (Act), and regulations issued by the Secretary, you are hereby directed and served with a:		
<input checked="" type="checkbox"/> Notice to detain the alien on board.		
<input checked="" type="checkbox"/> Notice to remove the alien from the United States on <u>Upon SA1</u> at _____ (Date) (Time)		
<input type="checkbox"/> Notice to present the alien to _____ on _____ at _____ (Date) (Time)		
<input checked="" type="checkbox"/> Notice of potential liability under section 241(c), (d), or (e) of the Act.		
<input type="checkbox"/> Notice of potential liability under section 217 of the Act.		
For the following reasons: <u>No valid U.S. VISA</u>		
Alien's Name: (Complete information for multiple aliens on continuation sheet) <u>[REDACTED]</u>		
Date of Birth: <u>(b) (6)</u>	Place of Birth: <u>India</u>	
Country of Citizenship: <u>India</u>	Passport Number: <u>[REDACTED]</u>	
Arrival Date: <u>5/30/14</u>	Visa Classification: <u>None</u>	
ACTION TAKEN BY INSPECTING OFFICER:		
<input type="checkbox"/> Detained for removal hearing/credible fear determination <input type="checkbox"/> Paroled for removal proceedings		
<input type="checkbox"/> Deferred Inspection: (Reporting Office and date)		
<input checked="" type="checkbox"/> Other: <u>Detained on Board</u>		
CBP Officer Name: <u>(b) (6)</u>	Title: <u>CBPO</u>	Signature: X <u>(b) (6)</u>
Received by: <u>(b) (6)</u>	Title: <u>AGENT</u>	Signature: X <u>(b) (6)</u>
Telephone: <u>(b) (6)</u>	Date and Time Received: <u>5/30/14 @ 09:50</u>	

NOTICE TO DETAIN, REMOVE, OR PRESENT ALIEN

File No.:

CBP Form I-94 No.:

Port of Arrival:

Pascagoula, MS. 1903

Date:

04/29/2016

To the Owner, Agent, Master, Commanding Officer, Person in Charge, Purser, or Consignee of the

NORD-Sud Shipping Co The Master of the M/T Beautriton
(Air Carrier, Flight Number, Ship's Agent, Vessel Name, Aircraft or Vessel ID Number, etc.)

Pursuant to the provisions of the Immigration and Nationality Act (Act), and regulations issued by the Secretary, you are hereby directed and served with a:

☒ Notice to detain the alien on board.

☐ Notice to remove the alien from the United States on

Vessel

at

Sailing Foreign

(Date)

(Time)

☐ Notice to present the alien to

on

(Date)

at

(Time)

☒ Notice of potential liability under section 241(c), (d), or (e) of the Act.

☐ Notice of potential liability under section 217 of the Act.

For the following reasons:

Crewmen No U.S. VISA'S

Alien's Name: (Complete information for multiple aliens on continuation sheet)

Date of Birth:

(b) (6)

Place of Birth:

Kaag aan de Zaan

Country of Citizenship:

Netherlands

Passport Number:

Arrival Date:

04/29/2016

Visa Classification:

NONE

ACTION TAKEN BY INSPECTING OFFICER.

☐ Detained for removal hearing/credible fear determination

☐ Paroled for removal proceedings

☐ Deferred Inspection: (Reporting Office and date)

☒ Other:

Crewmen without U.S. VISA'S

CBP Officer:

Name:

(b) (6)

Title:

CBPO

Signature: X

(b) (6)

Received by:

Agent:

Name:

Title:

Agent

Signature: X

Telephone:

Date and Time:

04/29/2016 2359

DEPARTMENT OF HOMELAND SECURITY
U.S. Customs and Border Protection

NOTICE TO DETAIN, REMOVE, OR PRESENT ALIEN

File No.:

CBP Form I-94 No.:

Port of Arrival:

PASCAGOULA MS - 1903

Date:

05/01/2016

To the Owner, Agent, Master, Commanding Officer, Person in Charge, Purser, or Consignee of the

VALROSSA

- Flag: Italy - Agency: RUSS MARITIME

(Air Carrier, Flight Number, Ship's Agent, Vessel Name, Aircraft or Vessel ID Number, etc.)

Pursuant to the provisions of the Immigration and Nationality Act (Act), and regulations issued by the Secretary, you are hereby directed and served with a:

☒ Notice to detain the alien on board.

☒ Notice to remove the alien from the United States on Upon Sailing Foreign at _____

(Date)

(Time)

☐ Notice to present the alien to

on _____ at _____

(Date)

(Time)

☒ Notice of potential liability under section 241(c), (d), or (e) of the Act.

☐ Notice of potential liability under section 217 of the Act.

For the following reasons: NO US VISA

TWO DETAINED ON-BOARD

Alien's Name: (Complete information for multiple aliens on continuation sheet)

SEE OTHER SIDE

Date of Birth:

Place of Birth:

Country of Citizenship:

Passport Number:

Arrival Date:

01 MAY 2016/0154

Visa Classification:

NONE

ACTION TAKEN BY INSPECTING OFFICER:

☐ Detained for removal hearing/credible fear determination

☐ Paroled for removal proceedings

☐ Deferred Inspection: (Reporting Office and date)

☐ Other:

CBP Officer

Name: (b) (6)

Title: CBP Officer

Signature: X

Receipt of the above notice is acknowledged by:

Agent or Representative of Carrier

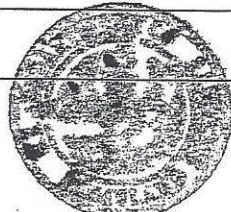
(b) (6)

Title: AGENT

Signature: X

Date and Time Received:

5/1/16 @ 11:42



DEPARTMENT OF HOMELAND SECURITY
U.S. Customs and Border Protection

NOTICE TO DETAIN, REMOVE, OR PRESENT ALIEN

File No.:	
CBP Form I-94 No.:	
Port of Arrival: Pascagoula, MS	Date:
To the Owner, Agent, Master, Commanding Officer, Person in Charge, Purser, or Consignee of the M/V Dolce Vita	
(Air Carrier, Flight Number, Ship's Agent, Vessel Name, Aircraft or Vessel ID Number, etc.)	
Pursuant to the provisions of the Immigration and Nationality Act (Act), and regulations issued by the Secretary, you are hereby directed and served with a:	
<input checked="" type="checkbox"/> Notice to detain the alien on board.	
<input checked="" type="checkbox"/> Notice to remove the alien from the United States on <u>UNTIL sail for</u> at <u>Foreign</u>	
(Date) (Time)	
<input type="checkbox"/> Notice to present the alien to _____	
on _____ at _____	
(Date) (Time)	
<input checked="" type="checkbox"/> Notice of potential liability under section 241(c), (d), or (e) of the Act.	
<input type="checkbox"/> Notice of potential liability under section 217 of the Act.	
For the following reasons: <u>Crew members not in possession of a valid</u>	
<u>Non-Immigrant C1/D Visa per section 212(a)(7)(B)(i)(II) of the INA.</u>	
Alien's Name: (Complete information for multiple aliens on continuation sheet)	
<u>[REDACTED]</u>	
Date of Birth: (b) (6)	Place of Birth: Izmail, Ukraine
Country of Citizenship: Ukraine	Passport Number: <u>[REDACTED]</u>
Arrival Date: <u>04/26/2016</u>	Visa Classification: None
ACTION TAKEN BY INSPECTING OFFICER:	
<input type="checkbox"/> Detained for removal hearing/credible fear determination <input type="checkbox"/> Paroled for removal	
<input type="checkbox"/> Deferred Inspection: (Reporting Office and date)	
<input checked="" type="checkbox"/> Other: Detained on board vessel	
CBP Officer (b) (6)	Title: CBPO
Witnessed by: _____	
Title: Shipping Agent	
Signature: X (b) (6)	
Date and Time: <u>04/26/2016</u>	